Minutes of the Regular Meeting of The Center Line Public Library Commission 7345 Weingartz, Center Line, MI 48015 586-758-8274

Monday, May 6, 2019 at 5:00 PM

Present: Kathleen Buckner, Bernadette Helkowski, Richard Moeller, Marjorie Murray,

Ruth Otrompke, Freda Witt. Also present, Wesleyann Johnson.

Excused Absent: None.

The meeting was called to order at 5:02 PM by Ruth Otrompke.

Order of Business

1. Adoption of agenda.

Motion: Bernadette Helkowski. Second: Marjorie Murray. Motion carried. All ayes.

- Approval of minutes for April 1, 2019 meeting as amended.
 Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.
- 3. Community Involvement: NONE.
- 4. Approval of circulation report for April 2019
 - a. Down slightly in all categories but not much.
- 5. Friends of the Library Update
 - a. Spring Sale made \$830.
- 6. Suburban Library Cooperative (SLC) update
 - a. No report.
- 7. Library Department Head's Comments
 - a. Held a bookmark design contest. Youth winner \$10 gift card to Dairy Freezzz. Adult winner \$10 gift card to Hometown Heroes.
 - b. Third grade class visited for a tour.
 - c. "Around the World in 80 Reads" program to promote Summer reading.
 - d. Lori Stone returning to have a Community Conversation on Saturday, May 18 at 10 AM.
 - e. Veggie Planting 101 program given by Center Line Community Garden, to be held at Library.
- 8. Discussion of upcoming businesses coming to Center Line.
- 9. Commissioner Comments
 - a. None.
- The meeting was adjourned at 6:30 PM by Bernadette Helkowski. Second: Marjorie Murray. All ayes.

Respectfully submitted,

Kathleen Buckner